

**June 17, 2003  
1:00 p.m.**

**Meeting called to order** by Chair, Jean Branscum, Governor's Office. Meeting attended by Yoli Fitzsimmons - Secretary of State; Lisa Mecklenberg Jackson - Legislative Services; Jacqui Garcia - State Fund; Myrna O'Dell - State Auditor; Joan Franke - Office of Public Instruction; Nancy Hughes - Natural Resources; Chris Imhoff - Commerce; Karyl Tobel - Commerce; Vicki Schiller-Long- Corrections; Jere Ann Nelson - Administration; Trudy Phippen - Labor and Industry; Pam Spore - Revenue; Chrisi Moyer - Governor's Office.

May minutes approved.

Treasurer's report approved.

Announcement—Christy Moyer appointed chair. Her phone is x4845

Speaker cancelled.

Election of officers.

Subcommittee reports

Leadership—discussing summer meeting.

Measures—Sarah working on report that she plans to email.

P.R.—Displayed logo. Group moved to approve it and to have it mounted at a cost of approximately \$40.

Recognition—no report

Training—18 people and committee rewarded with mugs

Barb reported on the state of the state insurance.

The average age of state workers is 45. In 2001, 27 % of the pool used no services, in 2002 9%. The growth in drug claims was 12% last year, as compared to 18% nationally.

Adjourn.